Kenneth I. Schacter
BINGHAM MCCUTCHEN LLP

399 Park Avenue

New York, NY 10022-4689

Telephone: 212.705.7000 Facsimile: 212.752.5378

kenneth.schacter@bingham.com

Attorneys for Defendant Massachusetts Mutual Life Insurance Company

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHÂTEAU FIDUCIAIRE S.A. as TRUSTEE of THE MAP TRUST, on Behalf of Itself and all Others Similarly Situated,

Plaintiff,

V.

ARGUS INTERNATIONAL LIFE BERMUDA LIMITED, ARGUS GROUP HOLDINGS LIMITED, MASSACHUSETTS MUTUAL LIFE INSURANCE CO., OPPENHEIMER ACQUISITION CORPORATION, RYE INVESTMENT MANAGEMENT, RYE SELECT BROAD MARKET FUND L.P., RYE SELECT BROAD MARKET INSURANCE PORTFOLIO, LDC, TREMONT [BERMUDA] LIMITED, TREMONT CAPITAL MANAGEMENT INC., TREMONT GROUP HOLDINGS, INC., TREMONT INTERNATIONAL INSURANCE LIMITED, and TREMONT PARTNERS INC.,

Defendants.

27 OF MY. 29

09 Civ. 00557 (RJS)

NOTICE OF MOTION FOR ADMISSION OF CAROL E. HEAD, PRO HAC VICE

PLEASE TAKE NOTICE that upon the annexed Affidavit of Kenneth I. Schacter, Massachusetts Mutual Life Insurance Company ("MassMutual") will move this Court before the Honorable Richard J. Sullivan of the United States District Court for the Southern District of

New York, 500 Pearl Street, New York, New York 10007, for an order pursuant to Rule 1.3(c) of the Local Rules of this Court admitting Carol E. Head of the law firm of Bingham McCutchen LLP for the purpose of appearing as counsel for MassMutual, pro hac vice.

Carol E. Head Bingham McCutchen LLP One Federal Street Boston, MA 02110-1726 Telephone: (617) 951-8000 Fax: (617) 951-8736

Dated: New York, New York. February 10, 2009

BINGHAM MCCUTCHEN LLP

By:

Kenneth I. Schacter 399 Park Avenue

New York, NY 10022-4689

212.705.7000

Attorneys for Defendant

Massachusetts Mutual Life Insurance

Company

Kenneth I. Schacter

BINGHAM MCCUTCHEN LLP

399 Park Avenue

New York, NY 10022-4689

Telephone: 212.705.7000 Facsimile: 212.752.5378

kenneth.schacter@bingham.com

Attorneys for Defendant Massachusetts Mutual Life Insurance Company

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHÂTEAU FIDUCIAIRE S.A. as TRUSTEE of THE MAP TRUST, on Behalf of Itself and all Others Similarly Situated,

Plaintiff,

 \mathbf{v} .

ARGUS INTERNATIONAL LIFE BERMUDA LIMITED, ARGUS GROUP HOLDINGS LIMITED, MASSACHUSETTS MUTUAL LIFE INSURANCE CO., OPPENHEIMER ACQUISITION CORPORATION, RYE INVESTMENT MANAGEMENT, RYE SELECT BROAD MARKET FUND L.P., RYE SELECT BROAD MARKET INSURANCE PORTFOLIO, LDC, TREMONT [BERMUDA] LIMITED, TREMONT CAPITAL MANAGEMENT INC., TREMONT GROUP HOLDINGS, INC., TREMONT INTERNATIONAL INSURANCE LIMITED, and TREMONT PARTNERS INC.,

Defendants.

09 Civ. 00557 (RJS)

AFFIDAVIT OF KENNETH I. SCHACTER IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE

State of New York)	
)	SS
County of New York)	

KENNETH I. SCHACTER, being duly sworn, hereby deposes and says as follows:

I am a member of the firm of Bingham McCutchen LLP, counsel for 1.

Massachusetts Mutual Life Insurance Company ("MassMutual") in the above captioned action. I

am familiar with the proceedings in this case. I make this statement based on my personal

knowledge of the facts set forth herein and in support of MassMutual's motion to admit Carol E.

Head as counsel pro hac vice to represent MassMutual in this matter.

I am a member in good standing of the bar of the State of New York, and was 2.

admitted to practice law in 1980. I am also admitted to the bar of the United States District

Court for the Southern District of New York, and am in good standing with this Court.

Carol E. Head is an associate at the firm of Bingham McCutchen LLP. Ms. Head 3

is admitted to practice law in the Commonwealth of Massachusetts and in the State of Rhode

Island. A Certificate of Good Standing from Massachusetts is attached as Exhibit A. A

Certificate of Good Standing from Rhode Island is attached as Exhibit B.

I believe Carol E. Head to be a skilled attorney who is experienced in Federal 4.

practice and is familiar with the Federal Rules of Civil Procedure.

Accordingly, I am pleased to move the admission of Carol E. Head and 5.

respectfully submit a proposed order granting the admission of Carol E. Head, pro hac vice,

which is attached hereto.

WHEREFORE it is respectfully requested that the motion to admit Carol E. Head, pro

hac vice, to represent MassMutual in the above captioned matter, be granted.

Kenneth I. Schacter

Subscribed and sworn to before me this 10th day of February, 2009.

DAVID MARCUS Notary Public, State of New York

Qualified in New York County Commission Expires Oct. 20, 2030

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

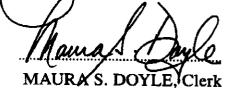
BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the first day of February A.D. 2002, said Court being the highest Court of Record in said Commonwealth:

Carol Elisabeth Head

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this **fourth** day of **February**

in the year of our Lord two thousand and nine.



^{*} Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

X3116

RHODE ISLAND SUPREME COURT

Office of the Clerk

www.courts.state.ri.us



Licht Judicial Complex 250 Benefit Street Providence, RI 02903 401-222-3272

Fax: 401-222-3599

CAROL E HEAD BINGHAM MCCUTCHEN LLP ONE FEDERALSTREET BOSTON, MA 02110

This certifies that CAROL E HEAD of BOSTON, MASSACHUSETTS, is an Attorney and Counselor of the Supreme Court of the State of Rhode Island, and as such was on 15-NOV-2001 admitted to practice in all the Courts of said State, as appears of record in this the office of the clerk of the Supreme Court of said State and is in good standing and qualified to practice in said Courts. The Supreme Court is the highest Court in the State.

Given under my hand and the seal of said Supreme Court at Providence, on February 5, 2009.

CLERK

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHÂTEAU FIDUCIAIRE S.A. as TRUSTEE of THE MAP TRUST, on Behalf of Itself and all Others Similarly Situated,

Plaintiff,

٧.

ARGUS INTERNATIONAL LIFE BERMUDA LIMITED, ARGUS GROUP HOLDINGS LIMITED, MASSACHUSETTS MUTUAL LIFE INSURANCE CO., OPPENHEIMER ACQUISITION CORPORATION, RYE INVESTMENT MANAGEMENT, RYE SELECT BROAD MARKET FUND L.P., RYE SELECT BROAD MARKET INSURANCE PORTFOLIO, LDC, TREMONT [BERMUDA] LIMITED, TREMONT CAPITAL MANAGEMENT INC., TREMONT GROUP HOLDINGS, INC., TREMONT INTERNATIONAL INSURANCE LIMITED, and TREMONT PARTNERS INC..

Defendants.

09 Civ. 00557 (RJS)

ORDER ADMITTING COUNSEL PRO HAC VICE

Upon the motion of Kenneth I. Schacter, attorney for Massachusetts Mutual Life Insurance Company ("MassMutual") and said sponsor attorney's affidavit in support,

IT IS HEREBY ORDERED that

Carol E. Head Bingham McCutchen LLP One Federal Street Boston, MA 02110-1726 Telephone: (617) 951-8000

Fax:

(617) 951-8736

Email:

carol.head@bingham.com

is admitted to practice pro hac vice as counsel for MassMutual in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:

United States District Judge

CERTIFICATE OF SERVICE

David Marcus, an attorney admitted to practice law before this Court, hereby certifies under penalty of perjury that on February 10, 2009 I caused the annexed Notice of Motion for Pro Hac Vice Admission to be served by First Class Mail on the following:

Wolf Halderstein Adler Freeman & Herz 270 Madison Avenue, New York, NY 10016

William K. Dodds. Esq. Dechert, LLP 1095 Avenue of the Americas New York, NY 10036

Russell S. Miness, Esq. Mayer Brown LLP 1675 Broadway New York, NY 10019

Dated: New York, New York February 10, 2009 David A. Kotler, Esq. Dechert, LLP 902 Carnegie Center Princeton, NJ 08540

Robert W. Topp, Esq. Dechert, LLP P.O. Box 5218 902 Carnegie Center Princeton, NJ 08540

David Marcus